

Park County Board of County Commissioners
March 3, 2009
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, March 3, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Cooperate Extension Area Educator

Commissioners spoke via conference call with Duane Williams, Associate Director, University of Wyoming Cooperative Extension Service, regarding plans to fill the position of Area Educator being vacated with Rhonda Shipp's retirement effective June 2009.

Sleeping Giant Ski Area Funding

Bryant Hall, Yellowstone Receptions Foundation and James Klessens, Forward Cody, provided an update on the Sleeping Giant Ski Area Capital Campaign and expansion program. Hall requested a \$50,000 contribution toward the project. The Board took no action and asked it be considered at the March 17, 2009 meeting.

Election Costs and Billing

Upon recommendation from Elections Deputy Virginia Livingston and Deputy County Attorney Jim Davis, Commissioner French made a motion, seconded by Burke, to bill participating entities for the 2008 Primary and General elections, following State Statute 22-29-113 regarding Special Districts. Total projected revenue is \$36,562.69, with a cost to Park County of \$92,779.64. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) to consider or receive confidential information. Motion carried. Commissioner Hall made a motion, seconded by French, to go out of executive session and return to the regular meeting. Motion carried.

Approve Minutes

Commissioner Burke made a motion, seconded by Siggins, to approve the minutes of the February 17, 2009 meeting, with modifications presented. Motion carried.

YCAN Letter of Support

Upon request from Dalyn Farwell and Suzanne Cook, County representatives to YCAN, Commissioner Hall made a motion, seconded by Burke, to submit a letter of support to the Wyoming Rural Development Council for a community needs assessment by the Yellowstone Country Assistant Network (YCAN). Motion carried.

WYOLINK Membership Agreement

Upon recommendation from Public Health Homeland Security Representative Dalyn Farwell, Commissioner Siggins made a motion, seconded by Hall, to approve and allow the Chairman to sign a Public Safety Communications Commission WYOLINK Membership Agreement between Park County Public Health and the Wyoming Public Safety Communications Commissioner regarding use of wireless communications systems, with the agreement effective the date all signatures are obtained. Motion carried.

Park County Complex Signage

Buildings and Grounds Superintendent Dennis Spargur presented the costs and process required to install two proposed stone signs at the entrances to the Park County Complex, including the Park County Library entrance.

Commissioner Burke made a motion, seconded by French, to move forward with the proposed signs at the entrance to the Park County Complex, paying for the sign on Heart Mountain from the Library Construction Project (using contingency funds) and the sign on Stampede Avenue from the Buildings and Grounds budget. Motion carried.

MOU – WYDOT

Upon recommendation from County Engineer Dave Kieper, Commissioner Siggins made a motion, seconded by French to approve and allow the Chairman to sign two Memorandums of Understanding with the Wyoming Department of Transportation for reclaimed asphalt pavement (RAP) projects in two Park County areas, allowing the County to obtain the RAP without cost to the organization. Motion carried.

TCT West Building

Upon review by Chief Information Officer Mike Conners, the Commissioners gave consensus to approve the color lava for the building TCT West is placing along 16th Street on the Park County Complex land. No action was taken.

Special District Training

Administrative Assistant Peggy Ruble presented information from the Wyoming Department of Audit regarding training they are scheduling for Special Districts, at which County Commissioners will be encouraged to attend. No action was taken.

Board Training Follow-up

Board of County Commissioners' Secretary Brenda Bangert presented a letter of appreciation that will be sent to those who attended the January 2009 Board training presented by Park County. No action was taken.

Historic Preservation Commission Membership

Commissioner Siggins made a motion, seconded by Hall, to approve and sign **RESOLUTION 2009-11** AMENDING AGREEMENT FOR ESTABLISHMENT OF PARK COUNTY HISTORIC PRESERVATION COMMISSION FROM FIVE MEMBERS TO SEVEN MEMBERS. Motion carried.

High School Graduation Parties

Commissioner Siggins made a motion, seconded by Burke, to provide \$500 for the 2009 Cody and Powell High School Senior Graduation Parties and \$250 for the Meeteetse Graduation Party, funding the contributions from the Community Support budget line. Motion carried.

Senate File 135

Commissioner Hall made a motion, seconded by Siggins, to have Commissioner Hall contact Wyoming County Commissioner Association Director Joe Evans to express Park County's support of Senate File 135 regarding landfills. Voting in favor of the motion were Commissioners Hall, Siggins and French. Opposed was Commissioner Burke. Motion carried.

SLIB Consensus List

Commissioners met to discuss the prioritization of projects for Park County funding under the State Land and Investment Board Consensus List program. Commissioner Hall made a motion, seconded by French to commit up to \$1,930,000 to construction of the Powell Road and Bridge shop and the remaining funds, estimated at \$779,000, to the Park County landfill project. Voting in favor of the motion were Commissioners Hall, Burke and French. Opposed was Siggins opting to allocate all of the funding to reduce the State DEQ mandated Landfill liner costs. Motion carried.

Library Contingency Funds

Commissioner Siggins made a motion, seconded by Hall, to allow the Park County Library Director to purchase an electronic checkout system, funding the equipment from the Library Construction Project contingency funds. Motion carried.

Work Session – Landfills

Commissioners heard a presentation from Doug Vanderlinden of VQUIP Equipment regarding solid waste management and recycling. Commissioner Siggins made a motion, seconded by Burke, to work with VQUIP representatives to review options available in their program to see if it can be included in the integrated solid waste plan. Motion carried.

Roy Holm and Bryan Edwards of Holm, Blough and Company reviewed the landfill planning process, timeline and associated costs for the regional landfill project.

Commissioner Siggins made a motion, seconded by French, to send a letter, under the Chairman's signature, to the cities of Powell and Cody, town of Meeteetse and private contractors who pay tipping fees asking them to attend a meeting Wednesday, March 18 at 9:00 a.m. to begin negotiating tipping fees for Fiscal Year 2010 and beyond. Motion carried.

Bonds

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Ric Rodriguez, Heart Mtn Irrigation District	\$ 5,000.00
Michael Phillip Dellos, Big Horn Co. School District #4	\$10,000.00
Craig Geving, Meeteetse Conservation District	\$10,000.00

Bills Paid

A-1 ELECTRIC	\$475.99
ALBERTSONS PURCHASE ADV. CARD	\$238.79
AT CONFERENCE	\$8.64
BAILEY, NANCY L	\$83.80
BEAR CO INC.	\$2,659.30
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BELL, KEITH	\$50.00
BENNETT, M.D., THOMAS L.	\$3,035.00
BERG, BRYNN	\$286.00
BIG HORN WHOLESALE, INC.	\$1,982.82
BIG VALLEY BEARING & SUPP. INC	\$9.56
BILLINGS GAZETTE, INC. - SUBSCRIPTIONS	\$237.30
BOB BARKER COMPANY	\$456.59
BOLT BIN	\$4.00
BOYER, JOYCE	\$480.34
BOYS & GIRLS CLUB OF PARK CO	\$2,531.84
BRESNAN COMMUNICATIONS	\$459.85
BRUNTON	\$542.32
CAMPBELL'S REPAIR & COLLISION	\$28.99
CARQUEST OF CODY WY #3106	\$1,777.83
CARQUEST OF POWELL	\$322.04
CDW GOVERNMENT, INC.	\$1,502.17
CLYMORE, ASHLEE	\$325.14
CODY ACE HARDWARE	\$12.49
CODY ENTERPRISE	\$1,292.10
CODY, CITY OF	\$15,870.80
COMMUNITY HOME OXYGEN	\$12.50
COWBOY LINER	\$5,220.00
CRISIS INTERVENTION SERVICES	\$2,382.09
CRUM ELECTRIC SUPPLY CO.	\$364.15
CTA ARCHITECTS	\$4,479.62
CURTS CARS	\$28.59
CUSTOM DELIVERY SERVICE INC	\$25.97
DAVIS, CORRINDA	\$84.80
DAVIS, JAMES F.	\$371.21
DELL MARKETING CORP.	\$423.34
DENNYS GUNS & MAPS	\$36.00
EAGLE OF CODY	\$50.00
ECOSYSTEM RESEARCH GROUP, LLC	\$38,350.02
EDGE, RUTH I.	\$370.20
ELECTION SYS & SOFTWARE, INC	\$14,607.60
ENERGY WEST - WYOMING	\$20.26
ENGINEERING ASSOCIATES	\$2,918.91
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
FARWELL, DALYN	\$225.75
FORWARD CODY WYOMING INC.	\$5,000.00
FREMONT MOTOR CODY, INC.	\$36.80
FREMONT MOTOR POWELL, INC.	\$79,875.00
FRONTIER NEUROSCIENCES LLC	\$200.00
FROST, SANDRA M.	\$338.50
GALLS INCORPORATED	\$231.46
GARLAND LIGHT & POWER CO.	\$804.43
GARY'S	\$17.25
GATES, SHARON	\$249.90
GILLETTE COLLEGE	\$954.47
GINEST, MEL D.D.S.	\$400.00
HARVEY, JACQUE A	\$750.00
HOLDER, BOBBIE JO	\$513.40
HONNEN EQUIPMENT CO.	\$454.46
HOPKINS MEDICAL PRODUCTS, INC.	\$263.95
HOUSEL, JOHN O.	\$1,470.00

HOWARD, FRED L	\$92.60
HOWARD, KATHERINE D.	\$57.20
HUMANE SOCIETY OF PARK COUNTY	\$500.00
HUNTER, DIXIE	\$8.82
INTERSTATE BATTERIES	\$284.85
INTERSTATE BRANDS CORPORATION	\$267.80
INTERSTATE TIRE SERV. INC	\$115.00
IVERSON SANITATION	\$460.00
J.C. REPAIR, INC.	\$326.30
JACKS TRUCK & EQUIPMENT, INC.	\$463.87
JAMIESON, M.D., CHARLES E	\$500.00
K MART CORPORATION	\$59.98
KARST SPORTS	\$1,223.30
KEEFER, ELIZABETH	\$222.05
KEELE SANITATION	\$720.00
KNAPP, MARTIN K.	\$14.18
LEON UNIFORM COMPANY, INC.	\$130.50
LINTONS BIG R, INC.	\$110.42
LOEPER, JESSICA	\$2,925.00
LYLE SIGNS, INC.	\$263.48
MAJESTIC LUBE, INC.	\$123.10
MATRIX	\$1,044.01
MC CLAIN, MONTE	\$325.92
McINTOSH OIL, INC.	\$7,429.82
MEDCO SUPPLY COMPANY	\$720.05
MEDICAL CENTER PHARMACY	\$628.39
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE VISITOR CENTER	\$3,262.50
MEINECKE & SITZ, ATTYS AT LAW	\$1,952.40
MICKELSON, JOSEPH D.	\$105.60
MONTANA-DAKOTA UTILITIES CO.	\$748.46
MOORE, LEONARD D.D.S.	\$620.00
MORENO, NANCY	\$111.65
MOTOR PARTS, INC.	\$40.18
MOTOROLA	\$73,223.00
MOUNTAIN VIEW MEDICAL CENTER	\$200.00
MURPHY, KATHERINE	\$219.75
NATIONAL BUSINESS SYSTEMS, INC	\$1,479.68
NORTHERN SAFETY CO., INC	\$253.43
NORTHWEST RURAL WATER DISTRICT	\$65.90
NORTHWEST WY FAMILY PLANNING	\$907.00
PARK COUNTY PUBLIC HEALTH	\$20.00
PARK COUNTY SHERIFF	\$47.19
PAUL WINCHELL	\$232.00
PAVEMENT MAINTENANCE, INC.	\$46,434.00
PETE DEHAAN ELECTRONICS	\$2,704.75
PITNEY BOWES, INC. - A/R	\$456.96
PLAINSMAN PRINTING SUPPLY, INC	\$709.79
POWELL OFFICE SUPPLY, INC.	\$127.44
POWELL TRIBUNE, INC.	\$659.40
POWELL VALLEY HARDWARE	\$35.98
POWELL, CITY OF	\$996.09
POWERPLAN	\$1,430.50
PRESTON, LYNELL K	\$23.10
PRODUCTION MACHINE CORP.	\$3,753.04
QUIXOTE TRANSPORTATION TECH. INC	\$1,744.00
QWEST	\$4,220.42
RAMEY, VIRGINIA L.	\$58.00
RED BARN	\$156.95
RED EAGLE OIL COMPANY, INC.	\$17,183.14
REED, DARLENE	\$23.03
RIMROCK TIRE CO - CODY	\$1,687.20

RIMROCK TIRE CO - POWELL	\$9.95
ROCKY MOUNTAIN POWER	\$619.23
ROCKY MOUNTAIN SPORTS	\$151.91
S & S AUDIO-VIDEO, INC.	\$3.98
SHELL FLEET PLUS, INC.	\$133.19
SHIPP, RHONDA	\$126.04
SHOSHONE OFFICE SUPPLY, INC.	\$1,084.69
SIGGINS, ALAN	\$108.00
STRECK, INC.	\$227.73
STROHS INDUSTRIAL LUBRICATION	\$440.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$2,544.36
THOMPSON LAW LLC	\$3,187.04
TRACTOR & EQUIPMENT CO	\$7,907.03
TWO TOUGH GUYS SERVICES	\$614.28
UPS STORE, THE	\$28.40
VERIZON WIRELESS	\$477.56
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$1,360.64
WALTON, DERRIK, DDS, PC	\$413.00
WARD, JAY	\$11.03
WEBSTER MOTORS, INC.	\$543.61
WEST PARK HOSPITAL	\$79.50
WESTERN PLAINS MACHINERY CO.	\$125,484.00
WOODWARD TRACTOR & RENTAL, INC	\$827.67
WORLD COMMUNICATION CENTER	\$42.65
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$44.06
WYOMING - STATE PUBLIC DEFENDER	\$10,497.53
WYOMING DEPT OF ENV QUALITY - WQD	\$2,000.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$4,808.78
WYOMING OUTDOOR INDUSTRIES INC	\$42.00
WYOMING PUBLIC HEALTH ASSOCIATION	\$30.00
WYOMING TECH TRANSFER CENTER	\$45.00
WYOPASS	\$350.00
YELLOWSTONE BEHAVIORAL HEALTH	\$55.58
TOTAL CHECKS WRITTEN 3/3/09	<u>\$556,423.55</u>

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Siggins, to adjourn the meeting. Motion carried

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk